TATA TEXTILE MILLS LIMITED

TATA PAKISTAN

TTML/SHARE/ **01** /2026
November 04, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: **Credit of Final Cash Dividend for the Year ended June 30, 2026**

We are pleased to inform you that the final cash dividend of Rs. 5 per share (i.e., 50%) for the financial year ended June 30, 2026, as approved by the shareholders at the 40th Annual General Meeting of the Company held on October 27, 2026, has been electronically credited today, i.e., November 04, 2026, into the designated bank accounts of those entitled shareholders who have provided the Company with their valid Computerized National Identity Card (CNIC) numbers and International Bank Account Numbers (IBANs).

Further, dividend payments to shareholders who have not provided valid IBANs have been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017, and the Companies (Distribution of Dividends) Regulations, 2017. Such unpaid dividends shall be dealt with in accordance with the applicable statutory requirements and regulatory directives.

The newspaper advertisement in this regard is attached and is scheduled for publication in The Nation (English) and Daily Nawa-e-Waqt (Urdu) on November 05, 2026.

Yours truly,
For **Tata Textile Mills Limited**

Muhammad Hussain
Company Secretary

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TATA TEXTILE MILLS LIMITED

TATA PAKISTAN

Credit of Final Cash Dividend for the Year ended June 30, 2026

Shareholders of the Company are hereby informed that the final cash dividend of Rs. 5 per share (i.e., 50%) for the financial year ended June 30, 2026, as approved by the shareholders at the 40th Annual General Meeting of the Company held on October 27, 2026, was electronically credited on November 04, 2026, into the designated bank accounts of those entitled shareholders who had provided the Company with their valid Computerized National Identity Card (CNIC) details and International Bank Account Numbers (IBANs).

In compliance with the requirements of Section 242 of the Companies Act, 2017, and the Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend payments to those entitled shareholders who have not yet provided copies of their valid CNICs and complete bank account details, including their IBANs.

Accordingly, such shareholders are advised to contact the Company or its Share Registrar, Messrs. CDC Share Registrar Services Limited, at CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, or through email at info@cdcsrsl.com or by telephone at 0800-CDCPL (23275).

Claims in respect of withheld dividends may be submitted to the Company's Share Registrar. Shareholders are required to provide their valid IBANs at the time of submitting their claims.

Muhammad Hussain
Company Secretary

Karachi: November 04, 2026

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